

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on September 18, 2023 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose lands we are meeting today."*

1. ADOPTION OF AGENDA

That Council approve the September 18, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a September 5, 2023 Regular Council Meeting

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. DRAFT Loan Authorization Bylaw No.234 – 2nd & 3rd readings w/amendments
**with attached staff report*

Recommendations:

- a. ***THAT Council rescind 2nd & 3rd readings of draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235; and***
 - b. ***THAT Council amend draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235 as indicated in red on the draft attached to this report dated September 18, 2023; and***
 - c. ***THAT Council give draft Loan Authorization Bylaw No. 234 and draft Temporary Borrowing Bylaw No. 235 2nd and 3rd readings as amended.***
- b. DRAFT Temporary Borrowing Bylaw No. 235 – 2nd & 3rd readings w/amendments
- c. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 237 – 2nd reading
Recommendations: THAT Zoning Bylaw No. 111, Amendment Bylaw No. 237 be given 2nd reading; and THAT a Public Hearing be scheduled to consider Bylaw No. 111, Amendment Bylaw No. 237 for October 16th, 2023 at 7pm.

5. STAFF REPORTS

- a. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

a. For Information

b. For Action - *none submitted*

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90 of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

13. RECONVENE OPEN MEETING *(if required)*

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

16. NEXT MEETING

a. Regular Council Meeting, Tuesday, October 3, 2023 @ 7pm

17. ADJOURNMENT